



Byron Pope, CMC
City Clerk

October 21, 2008

Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

At its meeting of October 14, 2008, the Council of the City of Beverly Hills adopted Resolution No. 08-R-12638 calling and giving notice of the holding of a Regular Municipal Election on March 3, 2009 and Resolution 08-R-112639 consenting to an election consolidation with the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District. In addition, the City Council adopted Resolution No. 08-R-12640 requesting the Board of Supervisors of the County of Los Angeles to direct the County Registrar/Recorder to render specified services to the City relating to the conduct of the March 3, 2009 election.

Enclosed are certified copies of each of the above mentioned resolutions. Your assistance will be greatly appreciated.

If you have any questions, please call me at 310.285.2400.

Sincerely,

A handwritten signature in cursive script, appearing to read "Byron Pope".

BYRON POPE, CMC
City Clerk

Enclosures

cc Los Angeles County Registrar-Recorder/County Clerk w/enclosures
City of Los Angeles w/enclosures
Martin & Chapman Election Services w/enclosures

RESOLUTION NO. 08-R-12638

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, the City Council is required to call and give notice of a Regular Municipal Election for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Beverly Hills, California, on Tuesday, March 3, 2009, a Regular Municipal Election for the purpose of electing three (3) Members of the City Council and one (1) City Treasurer, each for the full term of four years.

SECTION 2. That the ballots used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed material and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

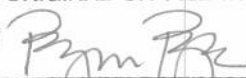
SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form and manner as required by law.

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE


ATTEST:



CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


ADOPTED: October 14, 2008


BARRY BRUCKER
Mayor of the City of
Beverly Hills, California

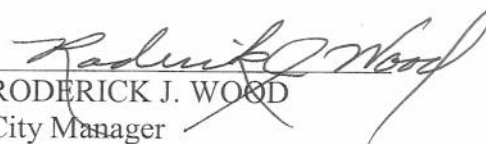
ATTEST:


BYRON POPE
City Clerk (SEAL)

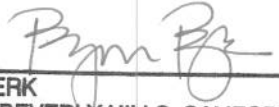
APPROVED AS TO FORM:


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:


RODERICK J. WOOD
City Manager

ATTEST:


CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

RESOLUTION NO. 08-R-12639

A RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE THREE (3) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT APPEAR ON THE BALLOT OF THE REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a Regular Municipal Election will be held on Tuesday, March 3, 2009 and has been called by Resolution No. 08-R-12638, adopted by the City Council of the City of Beverly Hills, California, on October 14, 2008; and

WHEREAS, in accordance with the City of Los Angeles' Resolution, attached as Exhibit A, the City Council of the City of Beverly Hills has been requested to consent to the consolidation of the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District, with the City's General Municipal Election scheduled to be held March 3, 2009 in that each of the aforementioned elections will be conducted within the boundaries of the City of Beverly Hills; and

WHEREAS, the City of Los Angeles has agreed to pay its proportionate share of the costs relating to the conduct of this election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, the City Council of the City of Beverly Hills hereby consents to consolidate the Primary Nominating Election of the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District for the purpose of electing three (3) Members of the Board of Trustees for the Los Angeles Community College District in Districts 2, 4 and 6 and one (1) Member of the Board of Education of the Los Angeles Unified School District in District 4 with the Regular Municipal Election of the City of Beverly Hills.

SECTION 2. In the event it appears at a later time that it would be in the best interest of the voters in the City of Beverly Hills to conduct these elections concurrently, instead of by consolidation, then only a verbal agreement between the two City Clerks is required to do so. A concurrent election is when each city conducts its own election separately, but using the same polling places and sharing election workers. Voters will walk in, sign a Roster and vote a City of Beverly Hills ballot, deposit it in the City of Beverly Hills ballot box, and then sign a second

Roster, vote a City of Los Angeles ballot and deposit it in the City of Los Angeles ballot box. The voters will get a sample ballot from each city, and will have to apply to each city for an absentee ballot from the respective city.

SECTION 3. In the event that the Regular Municipal Election to be held in the City of Beverly Hills should be cancelled pursuant to Elections Code Section 10229, then the City of Los Angeles will be responsible for the conduct of their election within the boundaries of the City of Beverly Hills.

SECTION 4. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 5. That notice of time and place of holding of the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 6. That the City Clerk shall forward without delay, a copy of said resolution to the Los Angeles County Board of Supervisors, the Los Angeles County Registrar-Recorder/County Clerk, and to the City Clerk of the City of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

ADOPTED: October 14, 2008



BARRY BRUCKER
Mayor of the City of
Beverly Hills, California


ATTEST:



(SEAL)

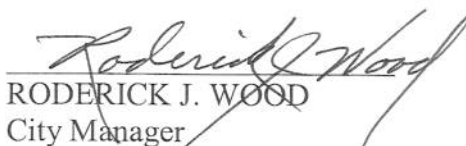
BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



RODERICK J. WOOD
City Manager

RESOLUTION NO. 08-R-12640

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE COUNTY REGISTRAR/RECORDER TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009

WHEREAS, a Regular Municipal Election is to be held in the City of Beverly Hills, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request certain election-related services from the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Beverly Hills;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Registrar Recorded to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law and at the discretion of the City Clerk.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward certified copies of this resolution without delay to the Board of Supervisors and to the County Election Department.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

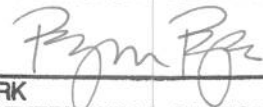
ADOPTED: October 14, 2008


BARRY BRUCKER
Mayor of the City of
Beverly Hills, California


[Signatures continue]

I CERTIFY UNDER PENALTY OF PERJURY,
THAT THE FOREGOING IS A CORRECT COPY
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST:



CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

ATTEST:

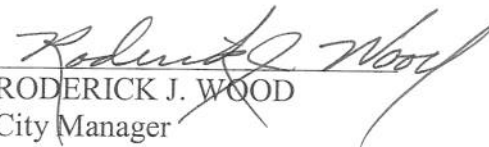

BYRON POPE
City Clerk

(SEAL)

APPROVED AS TO FORM:


LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:


RODERICK J. WOOD
City Manager